



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

BOARD OF SELECTMEN
Monday, July 17, 2006
7:30 P.M. - Town Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. June 15, 2006 Board of Selectmen Special Meeting
 - B. June 19, 2006 Special Town Meeting
 - C. June 19, 2006 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS:
 - A. Conservation Commission – Referendum for Open Space Funding
 - B. EVAC: Draft Policy for Fee for Service Funds
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Special Tax Abatement – Town-owned Property
 - C. Board of Selectmen Annual Report Submission
 - D. Re-establish Ad Hoc Committee for the Preservation of the Pinney House
 - E. Human Services Commission – Removal of Member
 - F. Director of Public Works:
 - 1. Request to Trade-in Funds to Purchase Small Dump Truck
 - 2. Removal of Tree – Center School
 - 3. Draft Contract: Snow Removal Charge to Developers
 - 4. Additional Appropriation Request to Resurface High School Track
 - G. EVFD Pinney Street Firehouse
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner*

- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Town Policies Committee:
 - 1. Wall of Honor Recommendations
 - 2. Set Date for Wall of Honor Inductee Ceremony
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT